

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, FEBRUARY 26, 2002. IN ATTENDANCE WERE:

LUCILE FEHN, CHAIRMAN
JERRY BERGEMAN, VICE-CHAIRMAN
CLARKE BECKER, COMMISSIONER

GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, DEPUTY CLERK

9:18 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Chairman Fehn presiding. Clarke Becker gave the invocation. The Pledge of Allegiance was led by Jerri Furnes.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the minutes of the January 24, 2002 meeting of the Board of County Commissioners as read. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the accounts payable run of February 25, 2002 in the amount of \$116,494.06 as presented. All commissioners voted yes.

REPORTS AND LEGISLATIVE UPDATES:

Mrs. Fehn reported that on March 11, 2002 the Alliance of Property Owners Association is having its re-organization meeting.

9:21 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT: None

9:22 COMMISSIONERS' MISCELLANEOUS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

Mr. Winkler presented for the Boards' consideration Copier Maintenance Agreements for the county copiers in Cripple Creek with Antero Office Systems for six machines. Renewal date is from February 1, 2002 until February 1, 2003.

ACTION: Mr. Bergeman moved and Mr. Becker seconded to **approve** the six (6) service and supply agreements with Antero Office Systems in the separate amounts as stated. All commissioners voted yes.

Mr. Winkler requested that the Board consider two appointments. Mike Smith was the former representative to the E-911 Authority Board and has retired from the Northeast Teller County Fire Protection District. Sheriff Frank Fehn asked that Les Lewis be named to the E-911 Authority Board as a Teller County Representative.

Action: Mr. Bergeman moved and Mr. Becker seconded the appointment of Les Lewis as the Teller County Representative to the E-911 Authority Board. All commissioners voted yes.

Southern Teller County Library District requests that Marti, head of the English Department of Cripple Creek High School, be appointed to the Southern Teller County Library District Board.

ACTION: Mr. Bergeman moved and Mr. Becker seconded to **approve** that appointment. All commissioners voted yes.

9:26 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

KING/ZANDER: The County has provided documents for mediation .

DARWIN FLOYD: The Court has re-scheduled the hearing on the County's Motion to Dismiss to March 18, 2002.

Recess

9:32 EMPLOYEE SERVICE AWARD:

Barry Pflug from the Transportation Department recognized Keith Young, David Green and Mike Wilson for their 5 years of service with the County.

Al Jordan, Assessor, presented Chief Deputy Cleo Delaney with a 30 year service award, roses and a commemorative Teller County coin.

9:40 CONSIDER REQUEST FOR ABATEMENT FROM KIRK D. HOWRY ON PROPERTY LEGALLY DESCRIBED AS LOT 30, BLOCK 22, VICTOR:

PRESENTING: LEANNA WALTER, ASSESSOR'S OFFICE

Mr. Howry is not contesting assessment.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **deny Abatement 02-004** as recommended by the Assessor. All commissioners voted yes.

Recess

10:00 ADMINISTRATION: CONSIDER RENEWAL OF THE CSBG GRANT APPLICATION FOR SENIOR TRANSPORTATION:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

Mr. Winkler asked that the Board approve the grant application and authorize the Chairman to sign.

ACTION: Mr. Bergeman move and Mr. Becker seconded that the grant for \$17,066.00 be **approved** and that the Chairman be authorized to sign. All commissioners voted yes.

COMMISSIONERS' MISCELLANEOUS CONT'D:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

Intergovernmental agreement requested by DOLA between Victor and Cripple Creek RE-1 School District to allow them to purchase a modular building for an alternative classroom.

Action: Mr. Becker moved and Mr. Bergeman seconded **approval** of the IGA with Cripple Creek and Victor School District and authorized the Chairman to sign. All commissioners voted yes.

10:10 CONTINUATION OF THE JANUARY 24, 2002 HEARING TO CONSIDER PLANNING COMMISSION RECOMMENDATION ON REQUEST FROM STEVEN AND SHARON ROSHEK FOR AN AMENDMENT TO THE TELLER COUNTY LAND USE REGULATIONS' GROWTH AND CONSERVATION MAP FOR THE CITY OF WOODLAND PARK;

CONTINUATION OF THE JANUARY 24, 2002 HEARING TO CONSIDER PLANNING COMMISSION RECOMMENDATION ON REQUEST FROM STEVEN & SHARON ROSHEK FOR A CHANGE OF ZONING FROM AGRICULTURAL ZONE TO A PLANNED UNIT DEVELOPMENT ON PROPERTY LEGALLY DESCRIBED AS PORTIONS OF SECTIONS 26, 27, TOWNSHIP 12 SOUTH, RANGE 69 WEST OF THE 6th P.M.;

CONTINUATION OF THE JANUARY 24, 2002 HEARING TO CONSIDER PLANNING COMMISSION RECOMMENDATION ON REQUEST FROM STEVEN & SHARON ROSHEK FOR PRELIMINARY AND SKETCH PLAN ON PROPERTY LEGALLY DESCRIBED AS PORTIONS OF SECTIONS 26, 27, TOWNSHIP 12 SOUTH, RANGE 69 WEST OF THE 6th P.M.;

PRESENTING: JANE MANNON, PLANNING TECHNICIAN

Ms. Mannon reported that the Rosheks have requested a continuance of the hearing to April 11, 2002. Staff recommends approval of the request.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **continue the hearing to April 11, 2002 as requested by the applicants**. All commissioners voted yes.

10:20 CONSIDER REQUEST TO NAME ROAD NOT MAINTAINED BY TELLER COUNTY LOCATED IN SECTION 5 AND 6, TOWNSHIP 12 SOUTH, RANGE 70 WEST, NORTH OF LAKEMOOR WEST, PROPOSED NAME - SECLUDED CANYON HEIGHTS:

PRESENTING: JANE MANNON, PLANNING TECHNICIAN

Ms. Mannon read proposed Resolution #2-26-2002(15) into the record.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve Resolution #2-26-2002(15)(attached)** as presented. All commissioners voted yes.

10:24 CONSIDER REQUEST TO NAME ROAD NOT MAINTAINED BY TELLER COUNTY LOCATED IN SECTION 5 AND 6, TOWNSHIP 15 SOUTH, RANGE 70 WEST, NORTH OF LAKEMOOR WEST, PROPOSED NAME - OLD HALL PLACE ROAD:

PRESENTING: JANE MANNON, PLANNING TECHNICIAN

Ms. Mannon read proposed Resolution #2-26-2002(16) into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #2-26-2002(16)(attached)** as presented.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:34 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder